

City of Newport Beach

ECONOMIC DEVELOPMENT COMMITTEE



DRAFT MINUTES 09-19-07

Minutes of the Economic Development Committee held at the City Council Chambers, City of Newport Beach, on **Wednesday, September 19, 2007**.

Members Present:

X	Steve Rosansky, Mayor, Chairman	X	Debra Legan
X	Ed Selich, Mayor Pro Tem	X	Richard Luehrs
	Michael Henn, Council Member – exc.	X	Mark Murrel
X	Robert Hawkins, Planning Commissioner	X	Scott Palmer
	Mike McNamara, Vice Chairman	X	John Robinson
	Fred Ameri - <i>excused</i>		John Saunders
X	Craig Batley	X	Gregg Schwenk
	Seymour Beek- <i>excused</i>		Gary Sherwin
X	Gary DiSano	X	Charles Unsworth
	Jim Donnell- <i>excused</i>	X	Gay Wassall-Kelly
X	Kenneth Drellishak		Kevin Weeda
	Sheri Drewry - <i>excused</i>	X	Danielle Sim
X	Jennifer Gonzalez		
X	John Hyatt		
X	Lloyd Ikerd		
X	Brion Jeannette		

Staff Representatives:

X	Sharon Wood, Assistant City Manager		
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Guests Present:

Roy Freeman	Steve Badum, Public Works Director
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Roll Call and Introductions:

Mayor Rosansky called the meeting to order at 8:08 AM, and requested introductions of the assembled members, staff and guests.

UPDATES AND ANNOUNCEMENTS

Sharon Wood announced that George Berger and Dan Trimble have resigned from the City. She is rewriting the job titles and descriptions to focus more on economic development, and intends to recruit to fill both positions.

DISCUSSION ITEMS

1. Minutes of July 18, 2007

Motion: Gary DiSano to approve

Second: Charles Unsworth

Vote: Unanimous

2. **FY 2008 Capital Improvements Program – Steve Badum Public Works Director**

Mr. Badum presented information on development, priorities and funding of the City's capital improvement program, and how a good infrastructure system supports the City's economic development efforts. He responded to questions from Committee members.

3. **EQAC Representative's Report – Dr. Ken Drellishak**

Dr. Drellishak reported on the Committee's upcoming review of Draft EIRs for Hoag Health Center and UCI's Long Range Development Plan in October, and an amendment to the Hoag Hospital Master Plan in November.

REQUEST FOR ITEMS FOR A FUTURE AGENDA

None

PUBLIC COMMENTS

Lloyd Ikerd inquired about residential development in the Irvine Business Complex. Sharon Wood discussed Newport Beach's litigation on two projects, and monitoring of environmental documents and approvals of other proposed projects.

ADJOURNMENT

Mayor Rosansky called for the meeting to be adjourned at 9:05 AM.